



**SEATTLE CITY COUNCIL
PARKS AND SEATTLE CENTER COMMITTEE***
Thursday, December 15, 2011
9:30 a.m.

Members: Sally Bagshaw, Chair
Tom Rasmussen, Vice Chair
Bruce A. Harrell, Member
Jean Godden, Alternate

Staff: Holly Krejci, Legislative Assistant
Kathy Nyland, Legislative Assistant
Jan Bultmann, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(10 minutes, to 9:40 a.m.)

- *Parks Highlight:* [Youth Green Corps](#)

Presenters: Christopher Williams, Acting Superintendent, Seattle Parks and Recreation and Chukundi Salisbury, Trails Coordinator, Seattle Parks and Recreation

2. **Public Comment**
(10 minutes, to 9:50 a.m.)

3. **Superintendent's Report**
(10 minutes, to 10:00 a.m.)

Supporting Document:

- [Superintendent's Report](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117364](#) **Relating to the Center for Wooden Boats**

Authorizing the Superintendent of the Department of Parks and Recreation to amend the Ground Lease between the City of Seattle and the Center for Wooden Boats for development, operation, and maintenance of an Education Center in Lake Union Park.

BRIEFING, DISCUSSION AND POSSIBLE VOTE

(10 minutes, to 10:10 a.m.)

Presenters: Christopher Williams, Acting Superintendent and Rebecca Salinas, Major Parks and Partnerships Manager, Seattle Parks and Recreation; Betsy Davis, Executive Director, Center for Wooden Boats

5. C.B. [117377](#) **Related to the Board of Park Commissioners**

Authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.

BRIEFING, DISCUSSION AND POSSIBLE VOTE

(15 minutes, to 10:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent and Susan Golub, Strategic Advisor, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff

Supporting Documents:

- [Park Board Membership Letter](#)
- [Park Board Membership Ordinance](#)
- [Park Board Membership Fiscal Note](#)

6. C.B. [117378](#) **Acceptance of Conservation Futures Levy Proceeds**

Authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

BRIEFING, DISCUSSION AND POSSIBLE VOTE

(10 minutes, to 10:35 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Seattle Parks and Recreation and Chip Nevins, Acquisition Planner

Supporting Documents:

- [Conservation Futures Levy 11 Letter](#)
- [Conservation Futures Levy 11 Ordinance v4](#)
- [Conservation Futures Levy 11 Ordinance Attach Z to Exhibit A](#)
- [Conservation Futures Levy 11 Ordinance Exhibit A-v1](#)
- [Conservation Future Levy 11 Transmittal](#)
- [Conservation Future Levy 11 Fiscal Note](#)

7. C.B. [117333](#) **Relating to The Children’s Museum at the Seattle Center**
Authorizing the Director of Seattle Center to execute a new ten-year lease agreement with The Children’s Museum for the use and occupancy of certain space in the Center House.
BRIEFING, DISCUSSION, and POSSIBLE VOTE
(10 minutes, to 10:45 a.m.)

Presenters: Robert Nellams, Director, Seattle Center and Sara Belz, Council Central Staff

8. C.B. [117374](#) **Relating to Food Lease Agreements in the Center House at Seattle Center**
Relating to the use of Seattle Center Department Property; amending Section 17.16.030 of the Seattle Municipal Code to authorize the Seattle Center Director to enter into leases with terms of up to ten years for food and beverage services in the Seattle Center House; establishing an oversight committee to review such leases; and ratifying and confirming certain prior acts.
BRIEFING, DISCUSSION, and POSSIBLE VOTE
(15 minutes, to 11:00 a.m.)

Presenters: Robert Nellams, Director, Seattle Center and Sara Belz, Council Central Staff

Supporting Document:

- [Rental Agreement Authority](#)

Adjournment